

**REGULAR MEETING  
GOVERNMENTAL AFFAIRS COMMITTEE  
JUNE 12, 2008 – 4:00 P.M.  
TRIBAL OFFICE BOARDROOM**

**1. Roll call and Call to Order - Chairperson Boivin called meeting to order at 4:00 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Laurie Boivin, Kathy Kaquatosh, Regina Washinawatok, Ben Kaquatosh, Sabrina Koon, Jeremy Weso (4:08). MEMBERS ABSENT: Susan Waukau (excused). ALSO PRESENT: Yvette Ducane, Kim Oshkesequoam, Wayne Wilber, William Kussel, Rebecca Loudbear and Becky Warrington.**

**2. Moment of Silence –**

A moment of Silence was observed.

**3. Approval of Minutes dated May 8, 2008 –**

**Motion made by Ben Kaquatosh to approve the minutes dated May 8, 2008 with corrections. Second was made by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Waukau).**

**4. 401K Plan Amendment –**

Dan Maine was present to go over and answer any questions about the 401K Plan. The committee had a few concerns about the 401K Plan that they did discuss with Dan. Chairperson Boivin questioned why the document was dated July 1, 2007 and not the current date. Dan had said that the 401K Plan amendment was adopted by the Internal Revenue Services at that time.

**Motion made by Jeremy Weso to recommend to the Menominee Tribal Legislature approve the plan Amendment to the Tribes 401K Plan and that it adopt the resolution approving the Plan Amendment. Second was made by Ben Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Waukau).**

**5. Workman's Compensation Plan / Dan Maine –**

Dan Maine updated the committee on what he changed in the plan and also handed out another document to all committee members. In the policy it states in section 5.01 that approximately 90 days prior to a new Fiscal Year, the Director of Insurance shall perform a fund analysis. The committee felt that this statement should be changed to every April.

**Motion made by Ben Kaquatosh to approve the Workman's Compensation plan 01-01 with suggested changes that section 5.01 where it reads 90 days, should read April prior to a new Fiscal Year. Second was made by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Waukau).**

**Motion made by Jeremy Weso to approve the Workman's Compensation rate for FY09 in the amount of \$1.08 per \$100 a payroll and that the new rate be effective as of 10/01/08 and forward the new rate to the Budget & Finance committee for it to be used in the development of the FY09 Budget. Second was made by Sabrina Koon. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Waukau).**

#### **6. Amendment to 79-04 Cigarette/Tobacco Ordinance –**

Wayne Wilber was present to give an update to the committee on this ordinance. Becky Warrington Casino smoke shop manager was also present to give her thoughts and comments on this ordinance. This ordinance was originally sent to Enforcement but was now sent to the Governmental Affairs committee. Wayne was asking that the committee approve the rate on tobacco to be raised to 25% which the committee felt was good. There were other things in the ordinance that the committee felt that Wayne would need to work on with William Kussel to make changes.

#### **7. Discussion/Action on Amendment to Ordinance 79-15 Enrollment in the Menominee Indian Tribe –**

Yvette Snow and Kim Oshkesequoam were present to answer any questions but William Kussel did most of the talking on this ordinance. The committee went over the ordinance page by page and made corrections. The committee requested that this item be brought back with noted corrections.

#### **8. Monthly Reports –**

The committee reviewed all monthly reports with few comments and no action.

**Motion made by Jeremy Weso to approve the monthly reports. Second was made by Ben Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Waukau).**

#### **9. Ordinance 82-10 Menominee Tribal Preference –**

The committee went over their concerns about Ordinance 82-10. The committee was provided with all of their comments in the packet and attorney Rebecca Loudbear was present to assist with amending the ordinance. A majority of the committee liked Jeremy's suggestions on the ordinance. Rebecca suggested that she would take the original 82-10 ordinance and Jeremy's suggestions and all other comments that are not similar and

combine them together to come up with the new amended Ordinance 82-10. When Rebecca does this she will bring back to the committee for suggestions. The committee decided that Rebecca would amend Ordinance 82-10 with the committee's suggestions and have it ready and bring back to the committee for a special Governmental Affairs meeting scheduled for July 9, 2008 at 8:30 a.m.

**Motion made by Ben Kaquatosh to move to have Governmental Affairs committee meet on July 9, 2008 and July 22, 2008 at 8:30 a.m. in the Tribal Office Boardroom and to have Ordinance 82-10 Menominee Tribal Preference move to Menominee Tribal Legislature on August 21, 2008. Second was made by Sabrina Koon. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Waukau).**

**10. Other Business –**

No other business.

**11. Adjournment –**

**Motion made by Jeremy Weso/ Regina Washinawatok to adjourn the meeting.**

Meeting adjourned at 6:35 p.m.

Respectfully submitted by,

Lisa Caldwell Recorder/Transcriber  
Chairman's Office